TOWN OF EAST LONGMEADOW SPECIAL TOWN MEETING June 10, 2003

In accordance with the warrant of the Selectman, the Special Town Meeting was held in the Auditorium of the East Longmeadow High School on Tuesday evening, June 10, 2003. Town Moderator, Mr. Richard Brown, called the meeting to order at 7:15 PM there being 474 registered voters present. Mr. Brown offered the opening prayer and led the assembly in the Pledge of Allegiance.

The Town Moderator then requested a moment of silence for Mr. Corliss Wright who passed away last month. Corliss was a distinguished town citizen who served the town and community in may capacities, including being a teller at town meetings for the last 25 years.

Article 1

Center Square Project/Easement Agreement

Voted whether the Town will voter to authorized the Selectmen to enter into an easement agreement with East Longmeadow Center Village, LLP f/k/a/ Maple Street Associates, LLP, Colonial Reality Associates and EAST LONGMEADOW RACQUETBALL CLUB LIMITED PARTNERSHIP granting and accepting easements regarding property located along North Main Street, Maple Avenue and Crane Avenue, East Longmeadow, Massachusetts (the "Premises") as well as with any abutter to the Premises for the following purposes:

- a. To allow for ingress and egress;
- b. To allow for storm water drainage;
- c. To allow for parking:
- d. To allow for utilities;
- e. To allow for grading and sloping; and
- f. To allow for signage and landscaping,

Following a ten-minute formal presentation and a motion to amend, which failed, Passed Majority.

Article 2

Authorized Payment for School Department Special Education Tuition Bills

Voted to authorized the payment of #111,255.20 for school department special needs education tuition bills for Fiscal 2003 from the undesignated fund balance.

Passed Unanimously

Article 3

Transfer of Funds

Voted that the Town transfers the sum of \$127,950 from the available funds now in the Treasury of the Town or other available sources to be used as another financial source in the general fund.

Passed Majority

Article 4

Amend Existing By-Law for Pet Day Care

Voted that the Town amend the Zoning By-Law, 1991 Revision, pursuant to M.G.L. Chapter 40A, to make changes for the purpose of adding a new definition for "Pet Day care and Grooming" to section VIII – Definitions:

The caring for, maintaining, grooming, training and safe keeping of pets of a domestic nature during normal daytime business hours.

Standing Vote: Yes 234, No 39

Passed by 2/3 Majority

Article 5

Change Use Regulation Table 3-1 for "Pet Day Care and Grooming"

Voted that the Town amend the Zoning By-Law, 1991 Revision, pursuant to M.G.L. Chapter 40A, to make changes for the purpose of changing the Schedule of Use Regulations Table 3-1 by adding By-Law number 3.0236, "Pet Day Care and Grooming":

Section 3.0236

Pet Day Care and Grooming

Standards & Conditions: See Section 7.2

Residence AA: N Residence A: N Residence B: N Residence C: N Elderly Residential: N Commercial: N **Business:** SP **Industrial**: SP Industrial Garden Park: N Golf Residential: N Planned Unit Residential: N

Passed Unanimously

Article 6

Take in Fee Simple for Highway Purposes

Voted that the Town authorize the Board of Selectmen, by virtue of M.G.L., Chapter 79, to take in fee simple for highway purposes recommended by the Board of Public Works and the Planning Board. The locations are as follows:

Yorkshire Place and Canterbury Circle of Great Woods

A strip of land 60 feet in width beginning at Shaker Road, Yorkshire Place thence running southeast to its junction with Canterbury Circle; Canterbury Circle running southwest and northeast. There being a total of 1,350 feet of lineal road, as shown on Plan recorded in the Hampden County Registry of Deeds in Plan Book 300, Page 113, as petitioned by David P. Brown and others.

Devonshire Terrace

A strip of land sixty (60) feet in width beginning at Prospect Street and first running southwest and thence turning and running northwest and turning again southwest for a total distance of approximately one thousand two hundred feet and ending in a cul-de-sac, as shown on plan recorded in the Hampden County Registry of Deeds in Plan Book 295, Pages 23-26, as petitioned by Robert Peters and others.

Pembroke Terrace and Dartmouth Lane of Great Woods III

A strip of land sixty (60) feet in width Pembroke Terrace begins at Prospect Street thence runs southwest thence runs northwest and thence southwest. Dartmouth Lane begins at Pembroke Terrace thence runs southeast, thence southwest, thence southeast, and thence southwest to a culde-sac, there being a total of 2,500 feet of lineal road shown on plan recorded in the Hampden County Registry of Deeds in Plan Book 309, Pages 59-61, as petitioned by Robert Peters and others.

Passed Unanimously

Motion to Adjourn

The Special Town Meeting was adjourned at 9:25 p.m., the business of the Warrant having been completed.

Certificate of Quorum

This is to certify that more than 100 Registered Voters were present at the Special Town Meeting held on June 10, 2003.

Voter attendance was recorded as follows:

Precinct 1 144

Precinct 2 74

Precinct 3 144

Precinct 4 112

474

A True Record: Attest:

Thomas P. Florence Town Clerk